

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, JULY 11, 2016 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Gaylor Baird; Council Members: Camp, Christensen, Eskridge, Fellers, Lamm, Raybould; City Clerk: Teresa Meier.

Council Chair Gaylor Baird announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. She asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

LAMM Having been appointed to read the minutes of the City Council proceedings of June 27, 2016, reported having done so, found same correct.

Seconded by Raybould & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MAYOR'S AWARD OF EXCELLENCE

Mayor Chris Beutler came forward to present the Mayor's Award of Excellence for the month of April, 2016 to Kelly Davila, Systems Specialist III, for the Communications Division of the Police Department. Nominated in the category of Productivity by Julie Righter Dove for her work with the development of PulsePoint Application. Kelly served as the lead for the City for the implementation of the PulsePoint smart phone app. that is now being used by more than 8700 people in the Lincoln area. PulsePoint connects those trained in CPR with those who suffer sudden cardiac arrest in public places and notifies those trained within a quarter of a mile.

Police Chief Bliemeister came forward and congratulated Kelly for this award and for all of her hard work and dedication and wanted to thank the dispatchers for the all the support that they provide our agency and officers.

PUBLIC HEARING

MANAGER APPLICATION OF RICHARD B. RIDGWAY FOR KWIK SHOP, INC. DBA KWIK SHOP #632 AT 5900 FREMONT STREET, KWIK SHOP #634 AT 2940 NORTH 1ST STREET, KWIK SHOP #635 AT 2330 NORTH 1ST STREET, KWIK SHOP #641 AT 2811 NORTH 48TH STREET, KWIK SHOP #650 AT 5600 HOLDREGE STREET, KWIK SHOP #663 AT 4400 CORNHUSKER HIGHWAY, AND KWIK SHOP #680 AT 1441 NORTH COTNER BOULEVARD - Richard Ridgway, 5001 North 25th Street, came forward to take the oath and requested approval.

Jon Camp, Council Member, asked if Mr. Ridgway has signed up to take his managers class.

Mr. Ridgway stated that he has signed up for the class on the 14th.

This matter was taken under advisement.

MANAGER APPLICATION OF DALE A. DAUENHAUER FOR WAL-MART STORES, INC. DBA WALMART #2432 AT 2500 JAMIE LANE - Dale Dauenhauer, 9300 South 32nd Street, came forward to take the oath and requested approval.

This matter was taken under advisement.

MANAGER APPLICATION OF JASON R. JOHNSON FOR LINCOLN - P STREET CATERING CO., DBA EMBASSY SUITES AT 1040 P STREET - Jason Johnson, 1340 North 35th Street, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF EMPYREAN BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 70 FEET BY 70 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 50 FEET BY 50 FEET AT 300 SOUTH 7TH STREET ON JULY 21, 2016 FROM 5:00 P.M. TO 11:00 P.M. - Angela Tucci, Empyrean Brewing Co., 300 South 7th Street, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 1500 FEET BY 400 FEET AT 1222 SOUTH 27TH STREET ON JULY 16, 2016 FROM 6:00 P.M. TO MIDNIGHT - John Chapo, 2340 Stockwell Street, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

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APPLICATION OF KURT KONTOR DBA 501 BAR & GRILL FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 73 FEET BY 90 FEET IN THE PARKING LOT AT 501 WEST A STREET ON JULY 16, 2016 FROM 8:00 A.M. TO 2:00 A.M. - Kurt Kontor, 501 West A Street, came forward requesting approval. Discussion followed.
This matter was taken under advisement.

APPLICATION OF MEIER’S WINE, INC. DBA MEIER’S CORK N’ BOTTLE FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 100 FEET IN THE PARKING LOT AT 8600 EXECUTIVE WOODS DRIVE ON JULY 21, 2016 FROM 4:00 P.M. TO 11:00 P.M. - Kevin Meier, 1221 South Street, came forward and requested approval stating this is a private event and they are not planning on having outdoor music with this event since it is not allowed in this zoned area. Discussion followed.
Carl Eskridge, Council Member, inquired about the zoned area and having live music.
Chad Blahak, Building & Safety Director, came forward and stated this area is not zoned as an entertainment area, it is zoned 03. Discussion followed.
This matter was taken under advisement.

APPLICATION OF LINCOLN PUB GROUP, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 75 FEET BY 100 FEET AT LINCOLN HIDE & FUR BUILDING PARKING LOT AT 728 Q STREET ON SEPTEMBER 3, 10, & 17; OCTOBER 1 & 22; AND NOVEMBER 12 & 19, 2016 FROM 8:00 A.M. TO MIDNIGHT - Amanda Peterson, 7040 South 88th Street, came forward and requested approval.
This matter was taken under advisement.

AMENDING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE TO ALLOW ELECTRICALLY CHARGED FENCES TO BE INSTALLED FOR SECURITY PURPOSES IN ASSOCIATION WITH THE USE OF AN ALARM SYSTEM; AND REPEALING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Michael Pate, Electric Guard Dog, South Carolina, came forward and stated that the City Attorney has made a couple of changes for zoning and the company is fine with those changes.
Roy Christensen, Council Member, inquired how many other states have statutes that allow this.
Mr. Pate stated that he thinks the only stated that is company is not in is South Dakota. Discussion followed.
This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

REAPPOINTING CYNDI LAMM TO THE JOINT BUDGET COMMITTEE FOR A TERM EXPIRING MAY 31, 2018 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption.
A-89835 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Cyndi Lamm to the Joint Budget Committee, for a term expiring May 31, 2018, is hereby approved.
Introduced by Trent Fellers
Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REAPPOINTING JANE RAYBOULD TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING MAY 31, 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption.
A-89836 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Jane Raybould to the Lincoln-Lancaster County Board of Health, for a term expiring May 31, 2017, is hereby approved.
Introduced by Trent Fellers
Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REAPPOINTING ROY CHRISTENSEN TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM EXPIRING MAY 31, 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption.
A-89837 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Roy Christensen to the Parks and Recreation Advisory Board, for a term expiring May 31, 2017, is hereby approved.
Introduced by Trent Fellers
Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REAPPOINTING ROY CHRISTENSEN AND CYNDI LAMM TO THE RAILROAD TRANSPORTATION SAFETY DISTRICT FOR TERMS EXPIRING MAY 31, 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption.

A-89838 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Roy Christensen and Cyndi Lamm to the Railroad Transportation Safety District, for terms expiring May 31, 2017, are hereby approved.

Introduced by Trent Fellers

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING JANE RAYBOULD TO THE RAILROAD TRANSPORTATION SAFETY DISTRICT FOR A TERM EXPIRING MAY 31, 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption.

A-89839 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Jane Raybould to the Railroad Transportation Safety District, for a term expiring May 31, 2017, is hereby approved.

Introduced by Trent Fellers

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING JANE RAYBOULD TO THE CITY PERFORMANCE AUDIT COMMITTEE FOR A TERM EXPIRING MAY 31, 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption.

A-89840 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Jane Raybould to the City Performance Audit Committee, for a term expiring May 31, 2017, is hereby approved.

Introduced by Trent Fellers

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON JUNE 20, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON JUNE 27, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS ON MAY 31, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, JULY 25, 2016 AT 5:30 P.M. ON THE APPLICATION OF EMPYREAN BREWING CO. DBA LAZLO'S BREWERY & GRILL HAYMARKET FOR A DELETION TO THEIR CLASS CK LICENSE PREMISE BY ELIMINATING 710 P STREET 1ST FLOOR 25 FEET BY 142 FEET, PLUS LOFT 25 FEET BY 73 FEET AT 210 N. 7TH STREET - CLERK read the following resolution, introduced by Cyndi Lamm, who moved its adoption:

A-89841 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 25, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Empyrean Brewing Co. dba Lazlo's Brewery & Grill Haymarket for a deletion to their Class CK license premise by eliminating 710 P Street 1st floor 25 feet by 142 feet, plus loft 25 feet by 73 feet at 210 N. 7th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Cyndi Lamm

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JULY 25, 2016 AT 5:30 P.M. ON THE APPLICATION OF EMPYREAN BREWING CO. DBA LAZLO'S BREWERY & GRILL HAYMARKET FOR A DELETION TO THEIR CLASS LK LICENSE PREMISE BY ELIMINATING 710 P STREET 1ST FLOOR 25 FEET BY 142 FEET, PLUS LOFT 25 FEET BY 73 FEET AT 210 N. 7TH STREET - CLERK read the following resolution, introduced by Cyndi Lamm, who moved its adoption:

A-89842 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 25, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Empyrean Brewing Co. dba Lazlo's Brewery & Grill Haymarket for a deletion to their Class LK license premise by eliminating 710 P Street 1st floor 25 feet by 142 feet, plus loft 25 feet by 73 feet at 210 N. 7th Street.

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If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Cyndi Lamm

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JULY 25, 2016 AT 5:30 P.M. ON THE APPLICATION OF PLOUGHSHARE BREWING CO., LLC DBA PLOUGHSHARE BREWING CO., LLC FOR AN ADDITION OF AN OUTDOOR AREA APPROXIMATELY 45 FEET BY 25 FEET TO THE EAST AT 1630 P STREET - CLERK read the following resolution, introduced by Cyndi Lamm, who moved its adoption:

A-89843 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 25, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Ploughshare Brewing Co., LLC dba Ploughshare Brewing Co., LLC for an addition of an outdoor area approximately 45 feet by 25 feet to the east at 1630 P Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Cyndi Lamm

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

INFORMAL PETITION TO CREATE AN ALLEY PAVING DISTRICT IN 22ND STREET, DUDLEY TO HOLDREGE STREET, SUBMITTED BY RYANA SWIFT - CLERK presented said report which was referred to Public Works.

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT:

CHANGE OF ZONE NO. 16018, FROM O-3 (OFFICE PARK DISTRICT) AND R-4 (RESIDENTIAL) TO R-4 PLANNED UNIT DEVELOPMENT, TO INCLUDE THE EXISTING CHURCH CAMPUS AND A PROPOSED NEW BUILDING, WITH A WAIVER TO SETBACKS AND PARKING REQUIREMENTS, ON PROPERTY GENERALLY LOCATED AT 6111 MORRILL AVENUE.
CHANGE OF ZONE NO. 16019, FROM I-1 (INDUSTRIAL) TO R-T (RESIDENTIAL TRANSITION), ON PROPERTY GENERALLY LOCATED AT 1430 SOUTH FOLSOM STREET.

SPECIAL PERMIT NO. 16025, TO ALLOW FOR THE DEVELOPMENT OF A NEW COMMUNITY UNIT PLAN COMPRISED OF 7 SINGLE-FAMILY UNITS, WITH WAIVERS TO SETBACKS, MINIMUM AREA AND WIDTH REQUIREMENTS, AND THE LOT WIDTH-TO-DEPTH RATIO, ON PROPERTY GENERALLY LOCATED IN THE SE 1/4 OF SECTION 26-10-6, LINCOLN, LANCASTER COUNTY, NEBRASKA, GENERALLY LOCATED AT 828 D STREET AND 848 D STREET. THE PLANNING COMMISSION ACTION IS FINAL, UNLESS APPEALED TO THE CITY COUNCIL.

SPECIAL PERMIT NO. 16027, FOR AN AGRICULTURAL - COMMUNITY UNIT PLAN, ON APPROXIMATELY 84.36 ACRES, MORE OR LESS, INCLUDING 5 SINGLE-FAMILY LOTS, WITH WAIVERS TO PEDESTRIAN WAY, STORM WATER DETENTION, BLOCK LENGTH, AND LOT LINES AT RIGHT ANGLES TO STREET, ON PROPERTY GENERALLY LOCATED AT WEST BENNET ROAD AND SW 14TH STREET. THE PLANNING COMMISSION ACTION IS FINAL, UNLESS APPEALED TO THE CITY COUNCIL.

SPECIAL PERMIT NO. 16028, FOR THE SALE OF ALCOHOL FOR CONSUMPTION ON AND OFF THE PREMISES, ON PROPERTY GENERALLY LOCATED AT 1050 SALTILLO ROAD. THE PLANNING COMMISSION ACTION IS FINAL, UNLESS APPEALED TO THE CITY COUNCIL.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

ADMINISTRATIVE AMENDMENT NO. 16028 TO USE PERMIT #140E, APPIAN WAY REGIONAL SHOPPING CENTER, APPROVED BY THE PLANNING DIRECTOR ON JUNE 24, 2016, TO REVISE THE SITE PLAN AND LAND USE TABLE TO ALLOW 'RESTAURANT' ON LOT 3, BLOCK 2, AND TO REVISE THE GRADING AND DRAINAGE PLAN FOR LOT 1, BLOCK 5 (APARTMENT SITE) INCLUDING A REVISED CROSS-SECTION FOR SOUTH 89TH STREET, GENERALLY LOCATED AT SOUTH 84TH STREET AND PINE LAKE ROAD.

ADMINISTRATIVE AMENDMENT NO. 16036 TO USE PERMIT #116, NORTHERN LIGHTS COMMERCIAL CENTER, APPROVED BY THE PLANNING DIRECTOR ON JUNE 24, 2016, TO REDISTRIBUTE THE FLOOR AREA BETWEEN LOTS 1, 7 AND 8, GENERALLY LOCATED AT NORTH 84TH STREET AND HOLDREGE STREET.

ADMINISTRATIVE AMENDMENT NO. 16034 TO SPECIAL PERMIT #06030, CHARLESTON HEIGHTS, APPROVED BY THE PLANNING DIRECTOR ON JUNE 28, 2016, TO IDENTIFY LOTS GRADED BELOW THE 1,248 FOOT ELEVATION WHERE A HEIGHT PERMIT IS NOT REQUIRED, GENERALLY LOCATED AT NORTH 14TH STREET AND HUMPHREY AVENUE.

ADMINISTRATIVE AMENDMENT NO. 16035 TO SPECIAL PERMIT #1527A, PELICAN BAY PLACE CUP, APPROVED BY THE PLANNING DIRECTOR ON JUNE 28, 2016, TO ADD POOLS AS A PERMITTED USE IN THE REAR YARD, GENERALLY LOCATED AT 1336 PELICAN BAY PLACE.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF RICHARD B. RIDGWAY FOR KWIK SHOP, INC. DBA KWIK SHOP #632 AT 5900 FREMONT STREET, KWIK SHOP #634 AT 2940 NORTH 1ST STREET, KWIK SHOP #635 AT 2330 NORTH 1ST STREET, KWIK SHOP #641 AT 2811 NORTH 48TH STREET, KWIK SHOP #650 AT 5600 HOLDREGE STREET, KWIK SHOP #663 AT 4400 CORNHUSKER HIGHWAY, AND KWIK SHOP #680 AT 1441 NORTH COTNER BOULEVARD - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89844 WHEREAS, Kwik Shop, Inc. dba Kwik Shop #632 at 5900 Fremont Street, Kwik Shop #634 at 2940 North 1st Street, Kwik Shop #635 at 2330 North 1st Street, Kwik Shop #641 at 2811 North 48th Street, Kwik Shop #650 at 5600 Holdrege Street, Kwik Shop #663 at 4400 Cornhusker Highway, and Kwik Shop #680 at 1441 North Cotner Boulevard, Lincoln, Nebraska has been approved for Retail Class "D" liquor licenses, and now requests that Richard B. Ridgway be named manager;

WHEREAS, Richard B. Ridgway appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Richard B. Ridgway be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF DALE A. DAUENHAUER FOR WAL-MART STORES, INC. DBA WALMART #2432 AT 2500 JAMIE LANE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89845 WHEREAS, Wal-mart Stores, Inc. dba Walmart #2432 located at 2500 Jamie Lane, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Dale A. Dauenhauer be named manager;

WHEREAS, Dale A. Dauenhauer appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Dale A. Dauenhauer be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF JASON R. JOHNSON FOR LINCOLN - P STREET CATERING CO., DBA EMBASSY SUITES AT 1040 P STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89846 WHEREAS, Lincoln-P St Catering Co., Inc. dba Embassy Suites located at 1040 P Street, Lincoln, Nebraska has been approved for a Retail Class "IK" liquor license, and now requests that Jason R. Johnson be named manager;

WHEREAS, Jason R. Johnson appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Jason R. Johnson be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF EMPYREAN BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 70 FEET BY 70 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 50 FEET BY 50 FEET AT 300 SOUTH 7TH STREET ON JULY 21, 2016 FROM 5:00 P.M. TO 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89847 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Empyrean Brewing Co. for a special designated license to cover an indoor area measuring

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approximately 70 feet by 70 feet and an outdoor area measuring approximately 50 feet by 50 feet at 300 South 7th Street, Lincoln, Nebraska, on July 21, 2016, between the hours of 5:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LINCOLN CHILDREN’S ZOO FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 1500 FEET BY 400 FEET AT 1222 SOUTH 27TH STREET ON JULY 16, 2016 FROM 6:00 P.M. TO MIDNIGHT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89848 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lincoln Children’s Zoo for a special designated license to cover an outdoor area measuring approximately 1500 feet by 400 feet at 1222 South 27th Street, Lincoln, Nebraska, on July 16, 2016, between the hours of 6:00 p.m. and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF KURT KONTOR DBA 501 BAR & GRILL FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 73 FEET BY 90 FEET IN THE PARKING LOT AT 501 WEST A STREET ON JULY 16, 2016 FROM 8:00 A.M. TO 2:00 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89849 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Kurt Kontor dba 501 Bar & Grill for a special designated license to cover an outdoor area measuring approximately 73 feet by 90 feet at Village Square 501 Bar & Grill at 501 West A Street, Lincoln, Nebraska, on July 16, 2016, between the hours of 8:00 a.m. and 2:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF MEIER’S WINE, INC. DBA MEIER’S CORK N’ BOTTLE FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 100 FEET IN THE PARKING LOT AT 8600 EXECUTIVE WOODS DRIVE ON JULY 21, 2016 FROM 4:00 P.M. TO 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89850

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Meier's Wine, Inc. dba Meier's Cork N' Bottle for a special designated license to cover an outdoor area measuring approximately 100 feet by 100 feet in the parking lot at 8600 Executive Woods Drive, Lincoln, Nebraska, on July 21, 2016, between the hours of 4:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LINCOLN PUB GROUP, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 75 FEET BY 100 FEET AT LINCOLN HIDE & FUR BUILDING PARKING LOT AT 728 Q STREET ON SEPTEMBER 3, 10, & 17; OCTOBER 1 & 22; AND NOVEMBER 12 & 19, 2016 FROM 8:00 A.M. TO MIDNIGHT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89851

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lincoln Pub Group, Inc. for a special designated license to cover an outdoor area measuring approximately 75 feet by 100 feet at Lincoln Hide & Fur Building Parking Lot at 728 Q Street, Lincoln, Nebraska, on September 3, 10, & 17; October 1 & 22; and November 12 & 19, 2016, between the hours of 8:00 a.m. and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

AMENDING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE TO ALLOW ELECTRICALLY CHARGED FENCES TO BE INSTALLED FOR SECURITY PURPOSES IN ASSOCIATION WITH THE USE OF AN ALARM SYSTEM; AND REPEALING SECTION 9.24.110 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Roy Christensen, an ordinance amending Section 9.24.110 of the Lincoln Municipal Code to allow electrically charged fences to be installed for security purposes in association with the use of an alarm system; and repealing Section 9.24.110 of the Lincoln Municipal Code as hitherto existing, the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND OTTO T RENTALS, LLC FOR THE SALE OF CITY OWNED PROPERTY FOR \$30,000 GENERALLY LOCATED AT 1515 & 1525 NORTH 15TH STREET - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance approving a Real Estate Sale Agreement between the City of Lincoln and Otto T Rentals, LLC authorizing the sale of City owned property generally located at 1515 and 1525 North 15th Street, Lincoln, Nebraska, the third time.

ESKRIDGE Moved to pass the ordinance as read.

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, is being numbered #20346, is recorded in Ordinance Book 31.

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ANNEXATION 16006 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 7.88 ACRES OF PROPERTY GENERALLY LOCATED AT 7601 PINE LAKE ROAD. (RELATED ITEMS: 16-63, ~~16-65~~ 16-64, 16R-131) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

ESKRIDGE Moved to pass the ordinance as read.

Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, is being numbered #20347, is recorded in Ordinance Book 31.

CHANGE OF ZONE 16014 - APPLICATION OF HIGHWAY 2 DEVELOPMENT, LLC FOR A CHANGE OF ZONE FROM AGR AGRICULTURAL RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 7601 PINE LAKE ROAD. (RELATED ITEMS: 16-63, 16-64, 16R-131) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

ESKRIDGE Moved to pass the ordinance as read.

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, is being numbered #20348, is recorded in Ordinance Book 31.

SPECIAL PERMIT NO. 16018 - APPLICATION OF HIGHWAY 2 DEVELOPMENT, LLC TO ALLOW THE CONSTRUCTION OF A RESIDENTIAL HEALTH CARE FACILITY FOR UP TO 120 RESIDENTS WITH AN ADJUSTMENT TO EXCEED THE MAXIMUM HEIGHT FROM 35 FEET TO 44 FEET, ON PROPERTY GENERALLY LOCATED AT 7601 PINE LAKE ROAD (RELATED ITEMS: 16-63, 16-64, 16R-131) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89852 WHEREAS, Highway 2 Development, LLC, has submitted an application in accordance with Section 27.63.530 of the Lincoln Municipal Code designated as Special Permit No. 16018 to allow the construction of a residential health care facility for up to 120 residents, with a waiver to the maximum height of buildings from 35 feet to 44 feet, on property generally located at 7601 Pine Lake Road, and legally described as:

Lot 1, Block 1, Portsche Heights Third Addition, and Lot 1, Block 1, Claredon Hills, all located in the Northwest Quarter of Section 22, Township 9 North, Range 7 of the 6th P.M., Lincoln, Lancaster County, Nebraska; and

WHEREAS, the real property adjacent to the area included within the site plan for this residential health care facility will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the application of Highway 2 Development, LLC, hereinafter referred to as "Permittee", to allow the construction of a residential health care facility for up to 120 residents, with a waiver to the maximum height of buildings from 35 feet to 44 feet, on the property legally described above, be and the same is hereby granted under the provisions of Section 27.63.530 of the Lincoln Municipal Code upon condition that construction and operation of the residential health care facility be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves a residential health care facility for up to 120 residents with an adjustment to exceed the maximum height from 35 feet to 44 feet.
2. City Council approves the associated requests Annexation #16006 and Change of Zone #16014.
3. Before receiving building permits:
 - a. The Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final site plan including 3 copies showing the following revisions:
 - i. Delete the landscaping shown, and revise the landscape schedule to note that "Landscaping and screening to be provided per Chapter 3.50, Sections 7.1 and 7.3."
 - ii. Show the parking areas and grass-pave driveway located outside the 20 foot setback along the west and south property lines.
 - b. Provide verification from the Register of Deeds that the letter of acceptance as required by the approval of the special permit has been recorded.
 - c. Obtain approval by Public Works and Utilities of a waiver to the storm water detention regulations.
 - d. The construction plans must substantially comply with the approved plans.
 - e. The City Council approves a new street name for old Pine Lake Road.

- f. An executive order must be approved by Public Works and Utilities for the improvement of the street in the old Pine Lake Road right-of-way.
4. All privately-owned improvements, including landscaping and recreational facilities, shall be permanently maintained by the Permittee or an appropriately established owners association approved by the City.
5. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.
6. The terms, conditions, and requirements of this resolution shall run with the land and be binding on the Permittee, its successors, and assigns.
7. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the special permit. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee. Building permits will not be issued unless the letter of acceptance has been filed.

Introduced by Carl Eskridge

Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING THE 48TH & HOLDREGE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND 48TH STREET INVESTMENTS, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED BETWEEN 48TH AND 49TH STREET, HOLDREGE AND AYLESWORTH FOR A NEW FIVE STORY BUILDING WITH FIRST FLOOR RETAIL AND FOUR STORIES OF RESIDENTIAL USE WITH APPROXIMATELY 98 APARTMENT UNITS (RELATED ITEMS: 16R-132, 16R-133, 16-65, 16-66, 16-67) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89853 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached 48th & Holdrege Redevelopment Agreement between the City of Lincoln and 48th Street Investments, LLC relating to the redevelopment of property generally located between 48th and 49th Streets, Holdrege and Aylesworth for a new five story building with first floor retail and four stories of residential use with approximately 98 apartment units, upon the terms and conditions set forth in said Redevelopment Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit one fully executed original and one copy of said Agreement to David Landis, Urban Development Department. David Landis is further directed to transmit the original Agreement to 48th Street Investments, LLC.

Introduced by Carl Eskridge

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AMENDING THE FY 15/16 CIP TO AUTHORIZE AND APPROPRIATE \$1,860,000 IN TIF FUNDS FOR THE 48TH & HOLDREGE PROJECT (RELATED ITEMS: 16R-132, 16R-133, 16-65, 16-66, 16-67) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89854 WHEREAS, Resolution No. A-89225, adopted by the City Council of Lincoln, Nebraska on August 31, 2015, amended the fiscal year 2014-2016 annual budgets for the City of Lincoln for the 2015-2016 fiscal year and further adopted the Capital Improvement Program attached to Resolution No. A-89225 as Schedule No. 5; and

WHEREAS, it is necessary to amend the Schedule of Capital Improvement Projects for the fiscal year beginning September 1, 2015 within the Capital Improvement Program (CIP) adopted by and attached to Resolution No. A-89225 as Schedule 5 to establish the 48th & Holdrege Redevelopment Project (an approved project in the University Place South Redevelopment Plan) for a new five story building with first floor retail and four stories of residential use with approximately 98 apartment units, and to pay public enhancement and public improvements costs associated with said Project as a capital improvement project within the adopted Capital Improvement Program; and (2) transferring and establishing appropriations in the amount of \$2,454,600.00 from TIF funds for said capital improvement project.

WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, "The [city] council shall not appropriate any money in any budget for any capital improvements project unless and until the conformity or non-conformity of the project has been reported on by the Planning Department by special report or in connection with the Capital Improvements Programming process." The Charter definition of "Planning Department" includes the Planning Commission; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously reviewed the 48th & Holdrege Redevelopment Project for conformity or non-conformity with the Comprehensive Plan as a capital improvement project to be funded by TIF as part of its review of the amendment to the University Place South Redevelopment Plan to add the 48th & Holdrege Redevelopment Project and the Planning Commission found the proposed project to be in conformity with the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

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1. That the implementation of the University Place South Redevelopment Plan, 48th & Holdrege Redevelopment Project, for a new five story building with first floor retail and four stories of residential use with approximately 98 apartment units, and to pay public enhancement and public improvements costs associated with said Project, is hereby established and added to the Urban Development Department's list of fiscal year 2015-16 capital improvement projects within the Capital Improvement Program adopted by and attached to Resolution No. A-89225 as Schedule 5.

2. That the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the annual budget to designate \$2,454,600.00 from Tax Increment Financing for this 48th & Holdrege Redevelopment Project.

Introduced by Carl Eskridge

Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE 48TH & HOLDREGE REDEVELOPMENT PROJECT. (RELATED ITEMS: 16R-132, 16R-133, 16-65, 16-66, 16-67) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance authorizing and providing for the issuance of City of Lincoln, Nebraska tax allocation bonds, notes or other obligations, in one or more taxable or tax-exempt series, in an aggregated principal amount not to exceed \$2,454,600 for the [purpose pf (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain improvements within the City's 48th & Holdrege redevelopment project area, including acquiring any real estate and/or interests in real estate in connection therewith, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain tax revenue and other revenue to the payment of the principal of and interest of the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the finance director to exercise his independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the third time.

ESKRIDGE Moved to pass the ordinance as read.

Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, is being numbered **#20349**, is recorded in Ordinance Book 31.

STREET & ALLEY VACATION 16002 - VACATING THE NORTH-SOUTH ALLEY IN BLOCK 35 OF MILL'S SUBDIVISION OF BLOCKS 34 AND 35 TO UNIVERSITY PLACE, FROM THE NORTH LINE OF HOLDREGE STREET TO THE NORTH LINE OF THE EXISTING EAST-WEST ALLEY TO THE NORTH; AND VACATING THE EAST-WEST ALLEY IN SAID BLOCK 35, FROM THE WEST LINE OF 49TH STREET TO THE WEST LINE OF EXISTING NORTH-SOUTH ALLEY TO THE WEST. (RELATED ITEMS: 16R-132, 16R-133, 16-65, 16-66, 16-67) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance vacating the north-south alley in Block 35 of Mill's Subdivision of Blocks 34 and 35 to University Place, from the north line of Holdrege Street north to the north line of the existing east-west alley in said Block 35, from the west line of 49th Street went to the west line of existing north-south alley, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

ESKRIDGE Moved to pass the ordinance as read.

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, is being numbered **#20350**, is recorded in Ordinance Book 31.

CHANGE OF ZONE 16016 - APPLICATION OF 48TH STREET DEVELOPMENT, LLC FOR A CHANGE OF ZONE FROM B-1 LOCAL BUSINESS DISTRICT, H-2 HIGHWAY DISTRICT, AND O-2 SUBURBAN OFFICE DISTRICT TO B-3 COMMERCIAL BUSINESS DISTRICT; AND DESIGNATING SAID PROPERTY AS A PLANNED UNIT DEVELOPMENT DISTRICT, INCLUDING WAIVERS FOR STORM WATER DETENTION, BUILDING HEIGHT, SETBACKS, AND SCREENING AND LANDSCAPING REQUIREMENTS, ON PROPERTY GENERALLY LOCATED AT 48TH AND HOLDREGE STREETS. (RELATED ITEMS: 16R-132, 16R-133, 16-65, 16-66, 16-67) - PRIOR to reading:

ESKRIDGE Moved to amend Bill No. 16-67 as follows:

On page 3, lines 4, strike the words "building permits" and insert in lieu thereof the words "Certificates of Occupancy for the improvements located on the Project Site".

Seconded by Christensen & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Carl Eskridge, an ordinance amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

ESKRIDGE Moved to pass the ordinance as amended.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, is being numbered **#20351**, is recorded in Ordinance Book 31.

RESOLUTION - FOR ACTION ONLY

APPROVING THE 2016-17 WORK PLAN FOR THE INTERLOCAL AGREEMENT ON STORMWATER MANAGEMENT BETWEEN THE CITY OF LINCOLN AND THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT TO ADDRESS STORMWATER QUALITY AND QUANTITY ISSUES - PRIOR to reading:

CHRISTENSEN Moved to continue Action to 7/18/16.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

RESOLUTIONS - 1ST READING

USE PERMIT 151A - APPLICATION OF DJT ENTERPRISES, LLC TO ADD A MEDICAL OFFICE AS A PERMITTED USE WITHIN THE EAST "O" OFFICE PARK, TOGETHER WITH A REQUEST TO REDUCE THE PARKING REQUIREMENTS FOR MEDICAL OFFICE USES ON PROPERTY GENERALLY LOCATED AT 8020 AND 8040 O STREET.

REAPPOINTING DONNA MARVIN TO THE LINCOLN CITY LIBRARY BOARD FOR A TERM EXPIRING AUGUST 31, 2023. *(CONSENT)*

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JUNE 16-30, 2016.

APPROVING DOWNTOWN LINCOLN ASSOCIATION'S 2016-2017 BID BUDGET AND PROGRAM OF WORK FOR DOWNTOWN AND WEST HAYMARKET MANAGEMENT AND MAINTENANCE BUSINESS IMPROVEMENT DISTRICTS.

APPROVING A SUBLEASE AGREEMENT ADDENDUM #2 TO RENEW AN EXISTING SUBLEASE BETWEEN THE CITY ON BEHALF OF THE LINCOLN POLICE DEPARTMENT AND THE STATE OF NEBRASKA ON BEHALF OF THE NEBRASKA STATE PATROL FOR A ONE YEAR TERM. *(CONSENT)*

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED) - NONE

CHANGE OF ZONE 16017 - APPLICATION OF BOARD OF REGENTS FOR THE UNIVERSITY OF NEBRASKA AND THE CITY OF LINCOLN FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL TO P PUBLIC, FROM R-4 RESIDENTIAL TO P PUBLIC, FROM R-5 RESIDENTIAL TO P PUBLIC, FROM R-6 RESIDENTIAL TO P PUBLIC, FROM I-1 INDUSTRIAL TO P PUBLIC, FROM B-3 COMMERCIAL TO P PUBLIC, FROM R-6 RESIDENTIAL TO P PUBLIC, AND FROM P PUBLIC TO R-6 RESIDENTIAL TO CLEANUP THE ZONING MAP TO REFLECT CURRENT OWNERSHIP AND USE ON PROPERTY GENERALLY LOCATED AT UNL EAST CAMPUS FROM 27TH TO 46TH STREET ALONG LEIGHTON AVENUE, AND INCLUDING LAND AT 33RD AND HOLDREGE STREETS - CLERK read an ordinance, introduced by Cyndi Lamm, an ordinance amending the City of Lincoln Zoning District Map adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

ANNEXATION 16007 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 92.5 ACRES OF PROPERTY GENERALLY LOCATED SOUTH OF YANKEE HILL ROAD AND NORTH OF ROKEBY ROAD, BETWEEN SOUTH 27TH AND SOUTH 40TH STREETS - CLERK read an ordinance, introduced by Cyndi Lamm, an ordinance annexing and including the below described and land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the first time.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND BROCK A. AND KILEY S. SHULER FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED AT 1732 NORTH 28TH STREET - CLERK read an ordinance, introduced by Cyndi Lamm, an ordinance approving a Real Estate Sales Agreement between the City of Lincoln and Brock A. Shuler and Kiley S. Shuler authorizing the sale of City owned property generally located at 1732 north 28th Street, Lincoln, Nebraska, the first time.

OPEN MICROPHONE

Jane Svoboda, 2450 Q Street, came forward and discussed a number of issues.

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ADJOURNMENT

3:31 P.M.

CHRISTENSEN Moved to adjourn the City Council Meeting of July 11, 2016.
Seconded by Raybould & carried by the following vote; AYES: Camp, Christensen, Eskridge,
Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa Meier, City Clerk

Rhonda M. Bice, Office Specialist